

**CENTRAL EMERGENCY DISPATCH COMMISSION
TRUMBULL TOWN HALL
LONG HILL CONFERENCE ROOM
MONDAY, March 21st, 2011
5:30 P.M.**

- 1. Call to order**
- 2. Approval of previous meeting minutes**
- 3. Public comment**
- 4. Special committees reports**
PSAP consolidation project
- 5. Read all correspondence**

6.0 Unfinished business

6.1 - Compliance request from TRDC

No information as of 3-16-11

6.2 EMD Q&A program data & key code provide but no policy, Policy needs to be developed, Barbara Crandel to provide update regarding policy. Items open prior to 8-16-10, no policy confirmed on 8-16-10. TRDC reported on 2/28/11 (1) member trained on Q&A Cert and policy to follow. Item to remain on agenda till policy is completed and deployed,

6.3 – a written summary of formal complaints and / or Complements, no information provided as of 3-16-11

6.4- Status on the delineation of duties

6.5 Discussion regarding time line for PSAP consolidation project milestones

7.0 New business

7.1 Financial outline draft review

